# Tyngsborough Sewer Commission Meeting Minutes March 24, 2011, 6:00 pm Location: Tyngsborough Town Hall

**Inpections Office** 

APPROVED 6/23/2011

Commissioners Attending: Gerry Foley, Jeff Hannaford

Also attending: Christine Miceli, Administrator; Allen Curseaden, Superintendent; Michael Sokolowski, resident;

## Call to Order

The meeting was called to order by Gerry Foley at 6:05 PM.

## Citizens' Time

Michael Sokolowski had questions regarding maps of the Sunset Park Area that differ from current plans. He also had questions regarding refinancing of loans. Chris will inquire with the Town Treasurer and respond to Mr. Sokolowski's questions.

## **Superintendent's Update**

- VFD's have been installed at Mascuppic Trail Station.
- Mechanical Seals still have to be changed out.
- Charles George site Flow is heavy due to melting.

## **Administrator Update**

- Draft budget has been completed.
- Chris a meeting with Chelmsford Sewer Department along with Commissioner Reault and Kerry Colburn-Dion to discuss a possible pay-off of our IMA Agreement. Barry Baylin has contacted Kerry to inform her that they are not planning to accept our offer.
- Bills for Dracut and Lowell were reviewed and processed for payment. Chelmsford is still reworking bills due to a metering problem in the fall of 2010.
- The Annual Escalation invoice was received from Chelmsford DPW in the amount of \$245,000. This is a significant increase over last year's invoice.
- A 2011 Expense Projection was reviewed, as were flow spreadsheets.

## **Complaints**

None.

#### **New Business**

Allen discussed the purchase of the Middlesex Road Garage. More information must be obtained before moving forward.

## **Old Business**

Chris will send letters to Sunset Park Residents requesting their input on the SDCC. Letters of interest will be directed to the BOS for appointment to the committee.

## Adjournment

Jeff made a motion to adjourn at 7:55 PM. The motion was seconded by Gerry. The motion passed 2-0-0